City of Benton Harbor Receivership Transition Advisory Meeting Agenda Tuesday, November 25, 2014 11:00 a.m.

WITHOUT ATTACHMENTS

Benton Harbor City Hall Commission Chambers 200 East Wall Street Benton Harbor, Michigan 49022

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of October 29, 2014 RTAB Meeting Minutes with noted corrections (attachment #1)

II. OLD BUSINESS

- A. City Manager Evaluation Form (attachment #2)
- B. Operational Plan (Five -Year Budget) (attachment #3)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Commission Meetings
 - 1. October 20, 2014 Regular Meeting (attachment #4)
 - 2. November 3, 2014 Regular Meeting (attachment #5)
- B. City Manager Items (attachment #6)
 - 1. City Manager Evaluation Form
 - 2. Operational Plan (Five-Year Budget)

- C. Adopt 2015 Meeting Schedule (attachment #7)
- D. Amended Rules of Procedure (attachment #8)

IV. NON ACTION ITEMS

- A. Budget-to-Actual Report Ending October, 2014 (attachment #9)
- B. City Manager Update
- V. PUBLIC COMMENT
- VI. BOARD COMMENT
- VII. ADJOURNMENT